

CRIMINAL CAUSE FOR PLEADING

BEFORE: Magistrate Judge Roanne L. Mann DATE: 12/7/11 TIME: 10AM DOCKET # 11-cr-621

DEFENDANT: Thomas Turloukis

☒ present ☐ not present ☒ cust. ☐ bail

DEFENSE COUNSEL: Michael Weil

☒ present ☐ not present ☐ CJA ☐ Retained ☒ Fed. Defenders

A.U.S.A.: Nadia Shihata CLERK: J. Dempsey and J. Williams

FTR: 10:15:49 - 10:37:12

INT: NA

☒ CASE CALLED

DEFT. ☒ SWORN

☐ ARRAIGNED

☒ INFORMED OF RIGHTS

☒ WAIVE TRIAL BEFORE DISTRICT COURT

☒ INDICTMENT FILED ☐ SUPERCEDING INDICTMENT FILED
☐ INFORMATION FILED ☐ SUPERCEDING INFORMATION FILED
☐ WAIVER OF INDICTMENT EXECUTED FOR DEFT.

DEFT FAILED TO APPEAR, BENCH WARRANT ISSUED.

☒ DEFT ENTERS GUILTY PLEA TO CT. 1 OF THE
☐ INDICTMENT; ☐ SUPERCEDING INDICTMENT; ☐ INFORMATION; ☐ SUPCD. INFO.
☐ DEFT WITHDRAWS NOT GUILTY PLEA AND ENTERS GUILTY PLEA TO CT. 1 OF THE

☒ ☐ INDICTMENT; ☐ SUPERCEDING INDICTMENT; ☐ INFORMATION; ☐ SUPCD. INFO.
☒ COURT FINDS A FACTUAL BASIS FOR THE PLEA.

☒ SENTENCING SET FOR NA - to be set by J. Townes / SET BY PROBATION
☐ BAIL CONT'D FOR DEFT.

☒ DEFT CONT'D IN CUSTODY.

☐ CASE ADJ'D TO _____ FOR _____

☐ SPEEDY TRIAL INFO FOR DEFT ☐ STILL IN EFFECT

CODE TYPE _____ START _____ STOP _____

☐ ORDER / WAIVER EXECUTED & FILED. ☐ ENT'D ON RECORD.

OTHER: PURSUANT TO FEDERAL RULE 11 OF CRIMINAL PROCEDURE, MAGISTRATE MANN DID ADMINISTER THE ALLOCUTION. A FINDING HAS BEEN MADE THAT THE PLEA WAS MADE KNOWINGLY AND VOLUNTARILY AND THE PLEA WAS NOT COERCED. THE MAGISTRATE RECOMMENDS THAT THE PLEA OF GUILTY BE ACCEPTED. PLEA AGREEMENT MARKED AS COURT EXHIBIT # 1 AND RETURNED TO THE ASSISTANT.